

Juneau County 220 East State Street, Room 104 Mauston, WI 53948 608-847-9329 608-847-9332 (fax) 711 for Wisconsin Relay

EXTENSION EDUCATION COMMITTEE UW-Extension Meeting Room Minutes July 12, 2018 Meeting to follow Land & Water

Extension Committee Members - Present

Chairman: Joe Lally, Rodney Seamans, Chris Zindorf

UW-Extension Agents - Present

April Martell, Gary Kirking with support staff Mary Nuttall

University of Wisconsin Area Extension Director

Jay Dampier

Motions

Chairman Lally called the meeting to order at 9:15 a.m.

- Rodney Seamans motioned to approve the minutes of June 14, 2018. Joe Lally seconded the motion. Motion carried with voice vote.
- Rodney Seamans motioned to approve the vouchers of July 12, 2018. Chris Zindorf seconded the motion. Motion carried with a voice vote.
- A motion was made by Chris Zindorf to continue the Kazakhstan exchange and trips. Rodney Seamans seconded the motion. Motion carried with a voice vote.

Agent's Program Sharing

Jay Dampier

Office maintenance discussion

AED Report

Ag Educator Position update

April Martell

See attached 4-H report.

Gary Kirking

Request for approval of international travel to Kazakhstan

See attached CRD report.

New Business

No new business

Next meeting Date August 9, 2018, 8:30 a.m. before Land and Water Resources. Location: Juneau County Board Room

<u>Adjournment</u>

Meeting was adjourned at 10:15 a.m.

University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.